

Election Code Referrals to the
Office of the Attorney General
Charges Pending Resolution

County*	Defendant	Allegation	Election Involved	Case Number	Charge(s)	Charging Date	Election Code Provision
Bexar	Mary Conroyen	Illegal voting	2008 General Election	2011-CR-7939	2 counts of illegal voting-(3) voter impersonation	09/18/11	E.C. 64.012
Hidalgo	Jorge Luis Martinez	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters	2008 Municipal Election	CR-2623-09-B	12 counts of illegal voting	06/24/09	E.C. 64.012
Montgomery	Peter Joseph Goodlettz	False statement on application, illegal voting	2010 Special Election	12-03-02581-CR	1 count of Illegal Voting-(1) ineligible voter	03/08/12	E.C. 64.012
Montgomery	Sybil Lea Doyle	False statement on application, illegal voting	2010 Special Election	12-03-02583-CR	1 count of Illegal Voting-(1) ineligible voter	03/08/12	E.C. 64.012
Montgomery	Thomas Curry	False statement on application, illegal voting	2010 Special Election	12-03-02584-CR	1 count of Illegal Voting-(1) ineligible voter	03/08/12	E.C. 64.012
Montgomery	Roberta Margaret Cook	False statement on application, illegal voting	2010 Special Election	12-03-02585-CR	1 count of Illegal Voting-(1) ineligible voter	03/08/12	E.C. 64.012
Montgomery	William Marvin Bernstein	False statement on application, illegal voting	2010 Special Election	12-03-02586-CR	1 count of Illegal Voting-(1) ineligible voter	03/08/12	E.C. 64.012
Cameron***	Gurza, Israel	Illegal voting	2010 Municipal Election	2013-DCR-00957	1 count of Illegal Voting-(1) Ineligible voter felon	04/10/13	E.C. 64.012

* County where offense committed/ County of prosecution

*** Investigated by OAG, however presented to, and prosecuted by local district/county attorney

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TEX I.R.000232

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09/02/2014

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EXHIBIT

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Mitchell 8-12-14

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
Falls	2002 Municipal Election	08/28/02	Allegations of election irregularities
Robertson	2002 General Election	11/27/02	Offering to buy or sell official ballot, envelope, or application
Liberty	2002 General Election	01/08/03	Criminal irregularities
Robertson	2002 General Election	04/14/03	Illegal voting by mail-in
Comal	2004 Primary Election	07/19/04	Providing false information on a mail-in ballot application
Hardeman	2004 Primary Election	09/21/04	Possession of an official ballot by another
Jim Wells	2004 School District Election	09/21/04	Unlawful candidacy, illegal voting, mail-in ballot violations
Bowie	2004 Primary Election	10/26/04	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes
Hidalgo	2004 Municipal Election	11/15/04	False statement on application, purportedly acting as agent
Bee	2004 General Election	11/18/04	Application for a ballot by mail was submitted in the name of a dead person
Bee	2004 General Election	11/29/04	Illegal assistance and illegal voting
Reeves	2004 Primary Election	02/02/05	Method of returning marked ballot
Nueces	2005 School District Election	06/08/05	Method of returning marked ballot, unlawful assistance, assisting voter
Hidalgo	2005 Municipal Election	06/16/05	Method of returning marked ballot, unlawful assistance, assisting voter, illegal voting
Waller	2005 Municipal Election	08/29/05	Offering to buy or sell official ballot, envelope or application
Harris	2005 Municipal Election	08/31/05	Method of returning marked ballot, unlawful assistance, assisting voter, illegal voting
Tarrant	2005 Special Election	10/31/05	Unlawfully influencing voter
Wharton	2005 School District Election	12/08/05	Illegal voting
Dallas	2005 Constitutional Election	02/23/06	Unlawfully accepting voter, failing to secure ballot box
Ector	2006 Primary Election	03/14/06	Illegal assistance of voters voting by mail
Duval	2006 Primary Election	03/16/06	Unlawful assistance, unlawful buying and selling of ballot materials
Duval	2006 Primary Election	03/22/06	Providing false information on a voter registration application
Travis	2004 General Election	03/27/06	Illegal voting, providing false information on a voter registration application
Hidalgo	2006 Primary Election	03/29/06	Voter not permitted to mark his own mail-in ballot
Starr	2006 Primary Election	03/30/06	Illegal voting
Culberson	2006 Primary Election	04/05/06	Illegal voting, providing false information on voter registration
Brazoria	2005 Municipal Election	04/07/06	Failure to secure ballot box, obstructing poll watchers, unlawfully revealing information before polls closed
Frio	2006 Primary Election	04/07/06	Unlawful assistance, illegal voting
San Jacinto	2004 Municipal Election	04/10/06	Illegal voting, providing false information on voter registration
Colorado	2005 School District Election	04/18/06	Voting irregularities

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Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
La Salle	2006 Primary Election	04/24/06	Unlawful influence, coercion of a voter
Bowie	2006 Primary Election	04/27/06	Obstructing poll watcher, unlawful assistance, witnessing more than one mail-in ballot application
Bee	2006 School District Election	04/27/06	Unlawful assistance
Dimmit	2006 Primary Election	05/03/06	Illegal voting, forgery
Tarrant	2006 School District Election	05/15/06	Unlawful assistance, mail-in ballot and application violations
Hidalgo	2006 School District Election	06/02/06	Coercion of a voter, unlawful influence, electioneering
Robertson	2003 Municipal Election	06/03/06	Irregularities in the early voting by mail process
Shelby	2006 Municipal Election	06/03/06	Coercion of a voter
Franklin	2006 School District Election	06/05/06	Provided a campaign flyer, electioneering 100 ft. distance, persuading the voters to vote for the bond proposition
Milam	2006 Primary Election	06/13/06	Loitering in a polling place, electioneering
Smith	2006 Municipal Election	06/29/06	Unlawful presence by a candidate
Smith	2006 School District Election	07/10/06	Unlawfully revealing information before polls close, influencing voter
Franklin	2006 School District Election	08/11/06	Illegal voting, illegal registration
Kaufman	2006 School District Election	08/28/06	Witnessing more than one mail-in ballot
Bandera	2006 Special Election	09/11/06	Unlawful presence by a candidate
Tarrant	2006 Municipal Election	09/25/06	Forged signatures on a recall petition
Zavala	2006 General Election	12/01/06	Unlawful assistance
Refugio	2006 Primary Election	12/01/06	Unlawful assistance
Hill	2006 Special Election	12/01/06	Loitering in a polling place, electioneering
Waller	2006 General Election	12/20/06	Disenfranchised from voting
Bee	2006 General Election	01/03/07	Electioneering
Nueces	2006 School District Election	05/07/07	Electioneering by opposing candidate
Brown	2004 Primary Election	05/17/07	Falsification of a candidate's application
Jefferson	2007 Constitutional Election	07/10/07	Loitering in a polling place, electioneering
Hill	2007 School District and Municipal Election	07/10/07	Divulged election results prior to the closing of polls on election day
Montgomery	2007 School District Election	07/18/07	Candidate entered election day polling place & remained during the accumulation of votes
Harris	2007 School District Election	07/18/07	Pro-bond election materials at the polling place
Williamson	2004 Special Election	07/30/07	Illegal voting

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Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
Edwards	2006 General Election	07/30/07	Illegal voting, unlawful assistance
Starr	2006 Municipal Election	07/30/07	Mail-in ballot violations
San Patricio	2006 Municipal Election	07/30/07	Tampering with a governmental record, forgery
Kinney	2006 Special Election	07/30/07	Coercion of a public servant
Dallas	2007 Municipal Election	08/27/07	Electioneering 100 feet from entrance violation
Bosque	2007 School District Election		Illegal voting, unauthorized entry into the ballot box, unlawful influence of voters, and unlawful assistance of voters
Starr	2007 Municipal Election	11/30/07	Unlawful assistance
Henderson	2006-2007 Municipal Election	01/04/08	Illegal voting
		03/11/08	Electioneering and handing out of religious material within 100 feet of the polling place
Wichita	2007 Constitutional Election	03/11/08	Unlawfully revealing information before polls close
Gillespie	2008 Primary Election	03/12/08	Election irregularities
Duval	2008 Primary Election	05/16/08	Loitering in a polling place, electioneering
Guadalupe	2008 Primary Election	06/09/08	Unlawful possession of mail-in ballots
Duval	2008 Primary Election	06/16/08	Unlawfully suggest how voters should cast their ballots
Parmer	2008 Municipal Election	06/18/08	Unlawfully influencing voter, and loitering in a polling place
Kleberg	2008 Primary Election	06/24/08	Unlawfully loitering in a polling place
Kleberg	2008 Primary Election	06/24/08	Poll watchers prevented from observing the recount in the sheriff run-off
Webb	2008 Primary Election	06/24/08	Loitering in a polling place, electioneering
Kaufman	2008 Primary Election	08/05/08	Illegal voting, bribery, and official misconduct
Hidalgo	2008 School District Election	08/19/08	Unlawful assistance, unlawful possession of mail-in ballot and illegal voting
San Patricio	2008 Municipal Election	09/15/08	Electioneering within 100 ft mark at a polling place
Van Zandt	2008 General Election	01/13/09	Citizen not allowed to vote by an election worker
Bexar	2008 General Election	01/14/09	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters
Hidalgo	2008 Municipal Election	01/14/09	Deceased voters voting
Harris	2008 Primary & General Elections	01/14/09	Election workers suggesting how voters should vote by expressing their preference for particular candidates
Midland	2008 Primary Election	01/28/09	Vote soliciting bribery on the internet (eBay)
Denton	2008 General Election	02/23/09	False statement on mail-in ballot application (deceased voters), forgery
Harris	2009 Municipal Election	05/06/09	Unlawfully witnessing more than one mail-in ballot application
Henderson	2009 School District Election	07/15/09	Unlawful participation in party affairs
Nueces	2008 Primary Elections	08/24/09	Electioneering
Maverick	2008 Special Election	08/24/09	Refusing to accept a person for voting
Dallas	2008 Municipal Election	08/31/09	

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COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
Brown	Undetermined	12/03/09	Misuse of state and federal election funds
Harris	2008 School District Election	12/17/09	Unlawfully influencing a voter, bribery
Robertson	2009 Municipal Election	02/01/10	Unlawfully assisting voter, signing application by witness
Dallas	Municipal Election	03/12/10	Coercion of a voter
Starr	2006, 2008 Primary Elections	04/15/10	Bribery, felons voting, unlawful delivery of voter registration certificate
Trinity	2010 Primary Election	04/19/10	Unlawfully influencing a voter, electioneering, candidate in polling place
Dallas	2010 Primary Election	04/20/10	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery
Tarrant	2010 Primary Election	04/27/10	Unlawful assistance
Bexar	2010 Primary Election	04/29/10	Unlawfully accepting a voter, unlawfully permitting the deposit of a ballot, and illegal voting
Gonzales	2009 Municipal Election	05/21/10	Providing false information on application, possession of mail-in ballots
Jim Wells	2010 Primary Election	05/21/10	Illegal voting, signing application by witness-assisting applicant, providing false information on application
Runnels	2010 Special Election	07/19/10	Unlawful assistance, unlawfully influencing a voter
Hardin	2010 Primary Election	07/19/10	Coercion of candidacy
Nueces	2010 Primary Election	07/19/10	Electioneering, tampering with a governmental record
Eastland	2010 Municipal Election	07/19/10	Illegal voting
Hidalgo	2010 Municipal Election	07/21/10	Coercion of a voter, unlawful assistance, unlawfully accepting or rejecting a voter, and unlawfully obstructing poll watcher
Cameron	2010 Primary Elections	07/21/10	Mail in ballot violations, forgery
Harris	2010 General Election	09/08/10	False statement on voter registration application, obtaining voter registration applications prior to being deputized, failing to timely deliver voter registration applications, tampering with a governmental record
Wilson	2010 Municipal Election	09/20/10	Illegal voting, unlawful assistance
Rains	2010 Primary Election	09/21/10	Bribery, coercion of candidacy
Caldwell	2010 Municipal Election	09/21/10	Bribery, coercion of candidacy
Pecos	2010 Municipal Election	09/21/10	Bribery, coercion of candidacy
Bexar	2010 School District Election	10/14/10	Illegal voting
San Jacinto	2010 General Election	11/09/10	False statement on voter registration application

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COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATIONS
Hidalgo	2010 Municipal Election	11/09/10	Bribery, unlawful assistance, illegal voting, unlawfully accepting or rejecting voters
Cherokee	2010 General Election	12/07/10	Unlawfully influencing a voter, unlawful assistance, and coercion of a voter
Hidalgo	2010 General Election	12/07/10	Unlawfully influencing a voter, unlawful assistance, illegal voting, and coercion of a voter
Hidalgo	2010 General Election	12/07/10	Unlawfully influencing a voter, unlawful assistance, illegal voting, and coercion of a voter
Montgomery	2010 Special Election	12/20/10	False statement on application, illegal voting
Multiple	2010 Special Election	02/22/11	Electioneering, unlawfully influencing voter, unlawfully accepting or refusing voter, unlawful assistance, coercion of a public servant or voter
Caldwell	2010 General Election	03/23/11	Electioneering
Bowie	2010 General Election	03/30/11	Signing application by assistant, providing false information on application, unlawful assistance, tampering with a governmental record.
Parker	2010 Municipal Election	04/13/11	Electioneering
			Wrongful delivery of a ballot box key, false information on application for mail in ballot, tampering with a governmental record, mail in ballot issued to voters, voter registration application from unauthorized agent, illegal destruction of election records
Brown	2010 General Election	04/13/11	False statement on a voter registration application, illegal voting
Refugio	2010 Municipal Election	08/17/11	Bribery
Dallas	2011 Dallas County	10/04/11	Illegal voting, coercion of a voter
Wichita	2010 Special Election	11/17/11	Perjury, abuse of official capacity
Wichita	2010 Primary Election	01/05/12	Forgery
San Patricio	2011 Municipal Election	01/17/12	Unlawfully influencing voters, illegal voting
Comal	2010 Municipal Election	02/03/12	Abuse of official capacity
Cooke	2011 Special Election	02/03/12	Voting by a convicted felon
Bowie	Multiple Elections	02/03/12	Illegal voting, unlawful participation in party affairs, tampering with a governmental record
Angelina	2010 Primary Election	03/22/12	Tampering with a governmental record
Travis	2012 Primary Election	04/12/12	Illegal voting (voter impersonation-deceased voter)
Gillespie	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Anderson	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Coryell	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Crockett	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Anderson	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)

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August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATIONS
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Angelina	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Atascosa	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bastrop	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bell	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)

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Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATIONS
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Henderson	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bell	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bell	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Brazoria	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Brazoria	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Brazoria	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)

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Election Code Referrals to the
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August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATIONS
Brazoria	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hidalgo	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hockley	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Houston	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Dallas	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hunt	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Denton	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Denton	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Hunt	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Denton	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Jefferson	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Jim Wells	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Kleberg	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Lamar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Lamar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
LaSalle	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
LaSalle	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Duval	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Duval	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Duval	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Ector	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Ellis	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Llano	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Brazos	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Brazos	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Brazos	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Brown	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Burnet	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Llano	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Caldwell	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Cameron	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)

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Election Code Referrals to the
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COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATIONS
Lubbock	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Cameron	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Lubbock	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Matagorda	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Cameron	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Cameron	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Maverick	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Cameron	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
McCulloch	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Cameron	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Cameron	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Cass	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Medina	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Chambers	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Midland	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Chambers	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Childress	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Montgomery	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Collin	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Montgomery	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Collin	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Collin	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Comal	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Moore	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Morris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Morris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Morris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Sutton	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Navarro	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Nueces	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Tarrant	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Nueces	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Nueces	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Tarrant	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Ochiltree	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)

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Tarrant	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Ochiltree	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Tarrant	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Orange	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Tarrant	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Palo Pinto	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Tarrant	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Pecos	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Polk	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Presidio	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Grayson	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Tarrant	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Tarrant	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Tarrant	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Tarrant	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Terry	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Gregg	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Tom Green	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Gregg	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Guadalupe	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)

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COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATIONS
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Guadalupe	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Guadalupe	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Rockwall	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Bexar	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
San Augustine	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Harris	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
El Paso	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Schleicher	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
El Paso	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Shelby	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
El Paso	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Shelby	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
El Paso	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
El Paso	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
El Paso	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)

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Election Code Referrals to the
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Election Code Referrals to the
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COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATIONS
Zavala	2012 Municipal & Primary Elections	7/12/2012	Illegal voting (voter impersonation-deceased voter)
Nueces	2012 Primary Runoff Election	9/7/2012	Bribery
Frio	2012 Primary Runoff Election	9/19/2012	Illegal voting - mail in ballot
Bexar	2010 Primary Election	10/31/2012	Mail in ballot violations
Harris	2009 & 2012 Primary Election	01/08/13	Illegal voting (voter impersonation-mail in ballot)
Hidalgo	2011 Municipal Election	02/12/13	Illegal voting (voter impersonation)
Cameron	2012 Run-off Election	04/12/13	Illegal voting
San Patricio	2013 School District Election	05/09/13	Unlawful use of Public Funds for Political Advertising
Zavala	2013 Municipal Election	06/16/13	Bribery -Coersion of Voter
Dallas	2012 General Election	06/17/13	Illegal voting, unlawful assistance, Unlawfully accepting a voter
Harris	2013 Special Election	06/17/13	Coersion of voter
Grayson	2013 Municipal Election	07/24/13	Illegal voting (non-resident)
Dallas	2013 Municipal Election	10/28/13	Unlawful influence
Harris	2013 Special Elec Run-off	10/31/13	Unlawfully accepting voter, illegal voting
Val Verde	2012 General Election	12/23/13	Unlawfully accepting voter, illegal voting

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COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Liberty	2005 Special Election	Voter	Election irregularities
Caldwell	2005 School District Election	Other	Bribery
McMullen	2006 Primary Election	Voter	Unauthorized person in central tallying area, unlawfully revealing information before polls close
Panola	2006 Special Election	Other	Official oppression
Robertson	2006 Primary Election	Voter	Irregularities in the early voting by mail process
Jefferson	2006 Primary Election	Other	Failing to secure ballot box
Nueces	2006 Primary Election	Other	Unlawful assistance, unlawfully influencing voter
Kleberg	2006 Primary Election	Other	Improperly assisting voters w/applications
Johnson	School District Election	Voter	Election violations and fraud
Morris	2006 Primary Election	Voter	Candidate in the counting area
Tarrant	2006 Primary Election	Voter	Vote harvesting
Hidalgo	2004 Primary Election	Other	Illegal voting
Calhoun	2006 Primary Election	Other	Illegal voting
Galveston	2006 Municipal Election	Voter	Unlawful use of public funds for political advertising
Hays	2006 Special Election	Other	Forgery, tampering with a government document
Hidalgo	2006 Municipal Election	Voter	Official request for election records
Dawson	2006 Primary Election	Other	Illegal signs, perjury by falsifying residency info on candidacy application
Hidalgo	2006 Primary Election	Other	Bribery
Comal	2006 Municipal Election	Voter	Unlawful presence by a candidate
Real	School District Election	Voter	Unethical behavior
Johnson	2006 Municipal Election	Voter	Voters not allowed to vote in correct precincts, electioneering
Galveston	2006 Special Election	Voter	Electioneering, and other unspecified election violation
Jefferson	2006 Primary Election	Other	Residence qualification
Hays	2006 Municipal Election	Other	Campaign finance violations, distribution of campaign materials by someone other than candidate
Trinity	Undetermined	Other	Bribery
Goliad	2006 Primary Election	Voter	Elections officials unlawfully divulging voter information before close of polling
Guadalupe	2006 Municipal Election	Other	Illegal corporate campaign donations
Hidalgo	2006 School District Election	Voter	Bribery
Freestone	Municipal Election	Voter	Bribery
Hidalgo	2006 Primary Election	Other	Utilizing county offices, equipment, and personnel for political purposes
Montgomery	2006 Primary Election	Other	Unlawfully accepting or making campaign donation

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COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Reeves	2006 Municipal Election	Voter	Failure to publish notice of election, illegal meetings, insufficient and improper voting equipment, improper appointment of elections clerk
Galveston	2004 Primary Election	Other	Mail-in ballot violations
Travis	2004 Primary Election	Voter	Illegal voting in two primaries
Nueces	2006 School District Election	Voter	Unlawful assistance, mail-in ballot and application violations
Duval	2006 School District Election	Voter	Method of returning marked ballot
Jefferson	Primary and General Election	Other	Residence qualification
Aransas	2006 General Election	Other	Illegal voting
Starr	2006 General Election	Other	Illegal voting
Tom Green	2006 Primary Election	Other	Contribution and expenditure w/o campaign treasurer
Guadalupe	2006 General Election	Other	Voter denied their right to vote
Starr	2006 General Election	Other	Illegal voting
Upshur	2006 General Election	Voter	Election irregularities
Nueces	2007 Municipal Election	Other	Voting site preclearance
San Patricio	2007 Municipal Election	Other	Illegal voting
Potter	2008 Primary Election	Other	Unlawfully accepting campaign donations
Webb	2008 Primary Election	Voter	Campaign finance violations
Starr	2007 School District Election	Other	Voter registration certificates w/o proper identification
Polk	2007 Special Election	Voter	Illegal election
Presidio	2008 Primary Election	Other	Voter registration notifications
Titus	2008 Primary Election	Voter	Using state seal in political advertisement
Webb	2008 Primary Election	Voter	Illegal raffle to generate campaign funds
Ector	2008 Primary Election	Voter	Falsification of candidacy application
Harris	2008 Primary Election	Voter	Violated Texas campaign finance laws by utilizing campaign contributions for the purpose of retaining an attorney for other than authorized purposes
Duval	2008 Primary Election	Voter	Unlawful assistance
Jim Wells	2008 Primary Election	Other	Unlawful possession of mail-in ballot
Duval	2008 Primary Election	Other	Unlawful possession of mail-in ballots
Starr	2008 Primary Election	Other	Illegal voting
Bastrop	2008 Primary Election	Voter	Illegal campaign finance

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COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
El Paso	2008 Primary Election	Other	Campaign finance for district attorney
Duval	2008 Primary Election	Other	Ballot boxes appearing after ballot counting had been completed
Dallas	2008 Primary Election	Voter	Election irregularities
LaSalle	2008 Primary Election	Voter	Election irregularities
Bell	2008 Municipal Election	Other	Coercion against candidacy
Dallas	2008 Primary Election	Voter	Election irregularities
Webb	2008 Primary Election	Voter	Unlawful assistance, illegal voting
Falls	2008 Special Election	Other	Official oppression
Robertson	2008 Municipal Election	Other	Illegal voting, mail-in ballot fraud
Calhoun	2008 Primary Election	Other	Write-in candidacy
Duval	2008 Primary Election	Other	Electioneering within 100 ft mark at a polling place
Aransas	2008 Primary Election	Other	Misrepresentation of identity
Travis	2008 Primary Election	Other	How to gain access to the SOS system which electronic voting results from county elections administrators
Live Oak	2008 Special Election	Voter	Open meetings violations
Jim Wells	2008 Primary Election	Other	Mail-in ballot violations
Tom Green	2008 Primary Election	Other	Campaign finance violations
Jasper	2008 Primary Election	Other	Illegal voting
Jefferson	Undetermined	Other	Accepting contributions and fees
Duval	2008 Primary Election	Voter	Voter intimidation and mail-in ballot violations
Duval	2006 Primary Election	Other	Found unopened mail-in ballot during a narcotics search warrant
Brewster	2008 Primary Election	Other	Ballot fraud
San Patricio	2008 Primary Election	Other	Unlawful assistance and unlawful possession of mail-in ballots
Falls	2008 School District Election	Voter	Superintendent and assistant superintendent acting as early voting and voting judge
Panola	2008 Special Election	Voter	Candidate transported student via school bus to court house to vote
San Patricio	2008 Primary Election	Voter	Unlawful assistance and unlawful possession of mail-in ballots
Washington	2008 Primary Election	Voter	Election irregularities
Jefferson	2008 Special Election	Voter	Election misconduct
Sabine	2008 Municipal Election	Voter	Election irregularities
Webb	2008 Primary Election	Voter	Unlawful campaign expenditures
Jasper	2008 Municipal Election	Other	Election irregularities
Goliad	2008 Municipal Election	Other	Unlawfully divulged voting results prior to the closing of polls
Gillespie	2008 Primary Election	Other	Illegal voting
McMullen	2008 Primary Election	Other	Elections irregularities
Waller	2008 School District Election	Voter	Use of public funds for political advertisement
Parmer	2008 Municipal Election	Other	Unlawful influence, coercion of a voter

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